

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, June 19, 2008

Chairperson Ramona Finnila called the meeting to order at 7:01 p.m. on Thursday, June 19, 2008 at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, Vice Chairperson Tim Hutter, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier and Tom Ricotta were present.

Members present represent a quorum.

MEMBERS ABSENT

Howard Williams.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Lee Ann Lardy, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the meeting of May 15, 2008. Chuck Collins moved the minutes be approved. They were approved with Tim Hutter abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater was absent from the meeting and did not present a report. Ms. Finnila discussed a recent survey of the top fixed base operators in the country, which included Premier Jet and Jet Source. She also discussed the upcoming Customs open house/round table discussion regarding the customs service at the airport, which will be held at Jet Source on Thursday, June 26, 2008 at 4:00 p.m.

POSSIBLE PALOMAR ADVISORY COMMITTEE VACANCIES – R. Finnila

The PAAC members discussed the vacancies on the committee. They discussed reducing the number of PAAC members to nine, which would leave one vacancy, to be filled by Supervisor Horn's office. At the next PAAC meeting, the bylaws will be discussed. Lee Ann Lardy said that Staff will draft a recommendation to change the bylaws and the PAAC can amend it during the meeting, if necessary.

CARLSBAD LANDINGS, INC. PROPOSED RESTAURANT GROUND LEASE – L. Lardy

Ms. Lardy and Bill Slattery of Carlsbad Landings, Inc. gave a presentation on the Landings at Carlsbad, the restaurant that will be in the new terminal. Ms. Lardy presented a motion that the PAAC recommends that the Board of Supervisors approve the new restaurant ground lease between the County of San Diego and Carlsbad Landings, Inc. Mr. Collins moved that the PAAC approve the motion, which carried.

FLY FRIENDLY PROGRAM PROGRESS REPORT – J. Swain

Mr. Swain reported that there were no Fly Friendly Presentations since the last PAAC meeting. He discussed a recent meeting with representatives from the fixed base operators, the control tower and airports staff to address noise issues. Mr. Brackett recently provided a noise mitigation presentation to the local chapter of the Experimental Aircraft Association. Additionally, Mr. Swain has made proactive contacts with Flex Jet and Net Jets, promoting pilot education of the voluntary noise abatement procedures.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 19,792
- ➔ Annual Operations Count: 89,628
- ➔ Monthly Air Carrier Passenger Enplanements: 3,434
- ➔ Annual Air Carrier Passenger Enplanements: 17,530
- ➔ Monthly Air Carrier Passenger Throughput: Revenue Out: 2,282; Revenue In: 2,606; Non-Revenue Out: 552; Non-Revenue In: 458; Total Passenger Throughput: 5,898
- ➔ Local Traffic: 6,611
- ➔ Itinerant Traffic: 13,181
- ➔ Monthly Concerns: 667

- ➔ Annual Concerns: 3,313
- ➔ Ratio of Concerns to Operations for May: 667 concerns for 19,792 aircraft, which is 1 concern for every 30 operations.
- ➔ Community Noise Concerns by area: Southwest: 598; Southeast: 18; Northwest: 44; Northeast: 4; Out of the area: 3.
- ➔ Noise Concerns by type: Noise: 348; Low: 277; Over flights: 24; Unknown: 16.
- ➔ Noise Concerns by aircraft type: Propellers: 566; Jets: 94; Helicopters: 7.
- ➔ Noise Concerns by time of day: 0700-1700: 415; 1700-2200: 168; 2200-0700: 84.
- ➔ Night operations: 66.

Gail Carroll of Carlsbad, Mr. Swain, Mr. Vasquez and the PAAC members discussed the categorization of the noise concerns.

Mr. Vasquez and the PAAC members discussed the upcoming noise microphone purchase.

STAFF REPORT – W. Vasquez

Mr. Vasquez gave an update on the terminal redevelopment project. He said that Vision Airlines was operating at near capacity on their flights to Laughlin/Bullhead City. He reported that the airport had recently undergone a Part 139 inspection which had gone well.

MEMBER ANNOUNCEMENTS

Ms. Finnila announced that Ginna Reyes had been named to the Airport Authority in her region in Nevada.

Mr. Ricotta announced that he had toured Mr. Collins' new offices.

SET AGENDA FOR MEETING ON AUGUST 21, 2008

The next meeting of the Palomar Airport Advisory Committee will be on August 21, 2008.

ADJOURN

The meeting was adjourned at 8:55 pm.

By: Jennifer Kaylor - for
Dan Thompson, Administrative Secretary I